

BOARD OF CERTIFIED REPORTERS

Arizona State Courts Building 1501 West Washington Street, Phoenix, Arizona 85007 Hearing Room 109

Thursday, June 6, 2019 10:00 A.M. Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present: Telephonically Present: Absent:

Melissa Gonsalves Terri Faust Hon. Peter B. Swann

Michael Matich Hon. Anna Young April Escobedo Patricia Seguin

Michael Parrish

OTHER ATTENDEES:

AOC Staff: Guests:

Mark Wilson Kate Roundy
Michelle Martinez Loren Molever
Hal White Paula Collins
Will Castro Carolyn Sullivan

Don "D.K" Keenom Brianna Farmer Arnita Oliver Lorena Landeros Marcie Kanefield David Whitley

CALL TO ORDER

Called to Order By: Melissa Gonsalves, Chair

Time: 10:04 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of the regular session minutes for the meeting of April 11, 2019.

Individual Addressing the Board: Melissa Gonsalves, Chair

Discussion: None

Motion: Consideration of and motion to accept executive session minutes for

the meeting of April 11, 2019.

Motion Proposals: First Patricia Seguin

Second Hon. Anna Young

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: Review, discussion and possible action regarding rejection of Consent Agreement by certificate holder, Kim Bata, and further consideration of complaint No. 17-C001.

Individual Addressing the Board: Mark Wilson

Loren Molever is present as counsel for Kim Bata and addresses the Board.

Discussion: Matter is held until the end of the agenda to allow Mr. Molever to

draft suggested revised language to the Consent Agreement that is

acceptable to the Board.

2-B: Update regarding the status of pending complaints.

Individual Addressing the Board: Michelle Martinez

Discussion: As of May 31, 2019, there are currently two open complaints, one of

which is presented on this agenda under item 2A.

3) INITIAL CERTIFICATION AND ELIGIBILITY:

- 3-A: Review, discussion and possible action regarding pending initial certification applications for the following applicants:
 - 1. Paula Campbell
 - 2. Amanda Harwell
 - 3. Janet Barry

Individual Addressing the Board: Don Keenom

Discussion: It is recommended initial certified reporter certification be granted to:

Paula Campbell
 Amanda Harwell

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Hon. Anna Young

Second Michael Matich

Motion Results: Pass

Discussion: It is recommended initial certified reporter certification be granted to

Janet Barry.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Melissa Gonsalves

Second Patricia Seguin

Motion Results: Pass

4) RENEWAL CERTIFICATION:

4-A: Review, discussion and possible action regarding pending renewal certification applications for the following applicants:

1. Clark Edwards

Individual Addressing the Board: Wil Castro

Discussion: It is recommended renewal of certified reporter certification be granted

to Clark Edwards.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Michael Matich

Second Patricia Seguin

Motion Results: Pass

5) ADMINISTRATIVE ISSUES:

5-A: Review, discussion and possible action regarding Code changes to accommodate reciprocal certification.

Individual Addressing the Board: Mark Wilson

Discussion: Mark Wilson updates the Board concerning Code changes underway to

implement the recent statutory revisions impacting certified reporter

certification requirements.

5-B: Nomination and election of the Board of Certified Reporters Vice Chair.

Individual Addressing the Board: Michelle Martinez

Discussion: Matter deferred until next meeting.

Recall Item 2A.

2-A: Review, discussion and possible action regarding rejection of Consent Agreement by certificate holder, Kim Bata, and further consideration of complaint No. 17-C001.

Discussion: Loren Molever addresses the Board and recommends revisions to

paragraphs B, C and D of the Consent Agreement.

Motion: Consideration of and motion to accept revisions as presented.

Motion Proposals: First Michael Matich

Second Hon. Anna Young

Motion Results: Pass

CALL TO THE PUBLIC

Carolyn Sullivan Kate Roundy

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Melissa Gonsalves

Second

Motion Results: Pass

Time: 10:50 a.m.

Initials: LL